

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27792 amending Local Coastal Program.

Adopted Resolution No. C-27793 instructing Zoning Official to submit Resolutions, together with supporting materials to the California Coastal Commission for its earliest action.

(Doc. 2)
1. Year 2000 Zoning Amendments and General Plan Local Coastal Program Amendments LCP-2-2000. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all related to Zoning Amendments [2000].) (Resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations [2000] to the California Coastal Commission for approval.) (Resolution adopting, after public hearing, amendments to the Local Coastal Program to allow financial institutions in Area D - Belmont Shore; and authorizing the Director of Planning and Building to submit certified copies of this Resolution and any and all implementing Ordinances to the California Coastal Commission for approval and certification.) (Case No. 0004-28) (City Planning Commission) (Citywide)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution amending Local Coastal Program.

3. Adopt Resolution instructing Zoning Official to submit Resolutions, together with supporting materials to the California Coastal Commission for its earliest action.
- Received supporting documentation into the record; concluded the hearing; and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests.

2. Resolution No. C-27775, Intention to vacate portions of Nicholson Street, Evans Street, Watson Alley and an adjacent east-west alley portion. (Public Works) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Hearing Officer and directed City Clerk. (Doc. 5)	3.	REFER TO HEARING OFFICER appeal of Robert LeBoeuf from the determination of the Board of Examiners, Appeals and Condemnation for the property located at 1567-1571 Elm Avenue and DIRECT CITY CLERK to notify applicant and affected City Departments of the time and place of hearing. (Project No. 301898) (City Clerk) (District 1)								
Auth'd. City Mgr. (Doc. 24)	4.	AUTHORIZE CITY MANAGER to execute amendment to agreement for legal services with Bannan, Green, Frank & Terzian to represent the City in the matter of Shirley & Jason McClure vs. City of Long Beach, et al. (Law)								
Auth'd. City Mgr. (Doc. 6)	5.	AUTHORIZE CITY MANAGER to execute agreement between the City and Edgington Oil Company and Huntway Refining Company for Crude Oil Sales Contracts: Long Beach Unit, 7 Percent and 5 1/2 Percent Segments, for 18-month terms. (Oil Properties) (District 2)								
Auth'd. City Mgr. (Doc. 25)	6.	AUTHORIZE CITY MANAGER to execute a Revocable Permit granting the Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 2001 Toyota Grand Prix of Long Beach to be held April 6 through April 8, 2001. (Parks, Recreation and Marine) (District 2)								
Accepted and auth'd. Public Works Dept. (Doc. 26)	7.	ACCEPT donation and installation of artist-designed public bike racks by the Downtown Long Beach Associates for the Downtown and East Village Areas; and AUTHORIZE PUBLIC WORKS DEPARTMENT to issue a street improvement permit for the installation of the bike racks. (Public Works) (Districts 1,2)								
Ref'd. to Transportation and Infrastructure Committee. (Doc. 27)	8.	REFER TO TRANSPORTATION AND INFRASTRUCTURE COMMITTEE agreement with C. T. and F. INC. for a Technology-Assisted Traffic Management System project. (Public Works)								
Ratified. (Doc. 28)	9.	RATIFY the election of Mike Burrous, Chair of the Cultural Heritage Commission, to serve on the Board of Trustees of the Long Beach Navy Memorial Heritage Association for a full three-year term. (Cultural Heritage Commission) (Citywide)								
R & F. (Doc. 7)	10.	RECEIVE AND FILE Fiscal Year 1999-2000 Annual Report of the Disabled Access Appeals Board, in accordance with Long Beach Municipal Code Section 2.18.090. (Disabled Access Appeals Board) (Citywide)								
R & F. (Doc. 29)	11.	RECEIVE AND FILE Fiscal Year 1999-2000 Annual Report of the Board of Examiners, Appeals and Condemnation, in accordance with Long Beach Municipal Code Section 2.18.090. (Board of Examiners, Appeals and Condemnation) (Citywide)								
Ref'd. to City Atty. (Docs. 8-23)	12.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Evelyn Allen</td><td>Amount Unknown</td></tr><tr><td>Atlantic HomeOwners Association</td><td>Amount Unknown</td></tr><tr><td>F.A. Richard & Associates, subrogee for Alan McClain</td><td>Amount Unknown</td></tr><tr><td>Jennifer Jones French and Darnell P. Jones, Sr.</td><td>\$ 5,000.00</td></tr></table>	Evelyn Allen	Amount Unknown	Atlantic HomeOwners Association	Amount Unknown	F.A. Richard & Associates, subrogee for Alan McClain	Amount Unknown	Jennifer Jones French and Darnell P. Jones, Sr.	\$ 5,000.00
Evelyn Allen	Amount Unknown									
Atlantic HomeOwners Association	Amount Unknown									
F.A. Richard & Associates, subrogee for Alan McClain	Amount Unknown									
Jennifer Jones French and Darnell P. Jones, Sr.	\$ 5,000.00									

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John Kerbey	2,000,000.00
Shawn L. Krepinevich	586.54
Robert Linden	861.19
Delores McGlothin	398.93
Ana Guadalupe Bueno Meza	50,000.00
Donald J. Nesbitt	10,272.98
Jack Noble	Amount Unknown
Walter Noble	Amount Unknown
Shawn Page	736.00
Mark J. Plough, Jr.	5,000.00
David Robles	2,400.00
Robert Tienda	216.54

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- First reading.
13. Ordinance amending the Long Beach Municipal Code, relating to parking of oversized vehicles, and parking prohibitions - certain days and times. (Law) (Districts 5,9)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 30)
14. Mayor Beverly O'Neill, regarding transmittal of State of City address on Tuesday, January 9, 2001.
- Ref'd. to City Mgr. (Doc. 31)
15. Vice Mayor Dan Baker, Second District, requesting City Manager to implement a Long Beach Beautiful Program, an integrated, citywide approach to address the problem of litter in Long Beach.
- Suggested Action: Refer to City Manager.
- Approved adjustments and fund appropriations in accordance with existing City Council policy. (Docs. 32-33)
16. Councilmember Jerry Shultz, Ninth District, regarding allocation of Ninth District discretionary funds. (Director of Financial Management, transmitting Fiscal Year 2001 Department/Fund Budget Appropriation Adjustments to allocate Ninth District City Council discretionary funds.)
- Suggested Action: Approve adjustments and fund appropriations in accordance with existing City Council policy.
- R & F. (Docs. 34-35)
- 16.1 City Manager, regarding response to requests by Mayor O'Neill and Councilmember Grabinski regarding a report explaining the California natural gas situation and ways in which the City can assist Long Beach residents in dealing with the high cost of the commodity. (Mayor Beverly O'Neill, transmitting copy of letter addressed to The Honorable Gray Davis, Governor of the State of California, relative to the statewide energy crisis.)
- Withdrawn from agenda.
17. ~~City Manager, transmitting progress report on lease with Community Hospital of Long Beach, Inc. (District 5)~~

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R & F report and auth'd. City Mgr. to execute agreement for a one-year period in an amount not to exceed \$1,024,767. (Doc. 36)

18. Director of Community Development, regarding filing of report of Downtown Long Beach Property and Business Improvement District for January 1, 2001 through December 31, 2001 and agreement with Downtown Long Beach Associates for expenses related to security, maintenance, public relations, special projects and advocacy in downtown Long Beach. (Districts 1,2)

Suggested Action: Receive and file report and authorize City Manager to execute agreement for a one-year period in an amount not to exceed \$1,024,767.

R & F report and auth'd. City Mgr. to execute agreement from January 1, 2001 through December 31, 2001 in an amount not to exceed \$79,000. (Doc. 37)

19. Director of Community Development, regarding filing of report of Magnolia Industrial Group Property and Business Improvement District for January 1, 2001 through December 31, 2001 and agreement with Magnolia Industrial Group, Inc. to provide for a supplemental security patrol and as needed clean-up. (District 1)

Suggested Action: Receive and file report and authorize City Manager to execute agreement from January 1, 2001 through December 31, 2001 in an amount not to exceed \$79,000.

Awarded contract to lowest responsible bidder in the estimated amount of \$125,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 38)

20. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-00201 for Petroleum Products. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$125,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Approved annual expenditures in an amount not to exceed \$200,000 which can be increased up to 10 percent above stated amount with no further City Council action. (Doc. 39)

21. Director of Financial Management, regarding expenditure increase for B & B Supply, Contract No. 26291, for Miscellaneous Tools. (Citywide)

Suggested Action: Approval annual expenditures in an amount not to exceed \$200,000 which can be increased up to 10 percent above stated amount with no further City Council action.

Laid over to Tuesday, January 16, 2001.

22. Chief of Police, reporting on the application of Gurdeep Singh and Harjit Singh, dba Shop N Go Food & Liquor, for an alcoholic beverage license at 2990 East Artesia Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-27794 authorizing City Mgr. to implement Gas Rate Schedules 1-10, utility fees, charges, and incentives in Exhibits A and B, and the Temporary Customer Assistance Program. (Doc. 41)

23. Approving changes in gas rate schedule, utility rates, classifications, discounts, and utility fees and charges. (Law) (Report of Acting General Manager of Gas and Electric) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to implement Gas Rate Schedules 1 - 10, utility fees, charges, and incentives in Exhibits A and B, and the Temporary Customer Assistance Program.

Adopted Resolution No. C-27795. (Doc. 42)

24. To temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2001 Toyota Grand Prix of Long Beach. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27796. (Doc. 43)

25. Consenting to the establishment of the Sixth Street Ramp to the Long Beach Freeway within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 1)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 44)

26. Amending the Long Beach Municipal Code, regarding ballot arguments. (City Clerk)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 45)

27. Amending the Long Beach Municipal Code, all relating to stop-controlled intersections. (Law) (Districts 1,4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7724.

28. Amending Ordinance No. C-7668 extending the temporary limitation of certain land uses within Subareas 6 and 9 of Planned Development District 22 (PD22) in the City of Long Beach. (Law) (C-7724)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7727.

29. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement for landscape maintenance services at Central and West Area Parks, Southeast Area Parks and El Dorado Park. (Financial Management) (Districts 1,2,3,4,5,6,7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. Doc. 1)

30. Affidavit of Service for special meeting of the City Council held Tuesday, January 9, 2001.

Receive and made part of
permanent record. (Doc. 3)

31. Dennis Dickerson, Executive Officer, California Regional Water Quality Control Board, concerning trash flushed into Long Beach Harbor area from rainfall events, and advising that the Board will meet on January 25, 2001 to consider and act on a proposed Total Maximum Daily Load (TMDL) for trash in the Los Angeles River.

32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

January 9, 2001

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
January 16, 2001, Resolution No. C-27791, Intention to vacate street and alley
rights-of-way east of Chestnut Place and north of Seaside Way. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS